Special Board Meeting of the Board of Education, College Bound Academy, Tulsa County, Oklahoma, August 6th, 2020, at 5:30pm, conducted using videoconference pursuant to Title 25, Section 307.1 of the Oklahoma Statutes, as amended by Senate Bill 661. There is no physical site or location for this meeting. Each member of the Board of Education will be appearing for the meeting remotely by using videoconference.

Zoom video conference link:
https://us02web.zoom.us/j/88542528872?pwd=MWFubDk5WndFMmpBMpBMV6V1MxR3ZyQT09

Meeting ID: 885 4252 8872 Password: pF3Kkx

With the exception of the agenda item calling the meeting to order, the Board reserves the right to take up any agenda item in any order regardless of how items are listed.

Those present at remote locations will be:
Andrew Witter, via Zoom videoconference
Mauricio Dominguez, via Zoom videoconference
Sharmien Watkins, via Zoom videoconference
Meredith Peebles, via Zoom videoconference
Bill Webb, via Zoom videoconference
Keah Beeftu, via Zoom videoconference
Tom Hutto, via Zoom videoconference

Non-board members present at remote locations will be:
Andrea Warren, via Zoom videoconference
Megan Cox, via Zoom videoconference
Maria Korphage, via Zoom videoconference

This is an open, public meeting held in accordance with the Open Meeting Laws of the State of Oklahoma.
I. Opening Exercises
   a. Welcome
   b. Call meeting to order and confirm that a quorum of the board is present.

II. Consent Agenda- Motion and vote on recommendations.

   All of the following items, those items of a routine nature normally approved at Board meetings, will be approved by one vote unless any Board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and action on the following items:

   a. Meeting Agenda
   b. Minutes: Special Board Meeting- July 9, 2020
   c. Staff Report and Salary Adjustments
   d. Purchase Orders

III. Action Agenda- Motion and vote on recommendations.

   a. Consider and take action on Liza Mata Steger as an outgoing College Bound Academy board member.
   b. Consider and take action on entering into a contract with Kellogg and Sovereign Consulting LLC to prepare necessary documents for College Bound Academy’s E-rate applications for internet and network services.

   Rationale: Kellogg and Sovereign Consulting LLC will prepare and conduct the following items:

   1. Prepare and submit Federal Communications Commission (“FCC”) Forms 470, 471, 486, 500, 472 and other forms requested by the Schools and Libraries Division (“SLD”) of the Universal Service Administrative Company (“USAC”)
   2. Prepare and submit documentation to USAC or the FCC in compliance with E-Rate program rules and regulations.
   3. Act as our agent in working with representatives of the FCC or USAC to provide information as requested during application review, selective reviews, site visits, audits and any other activity associated with review of our applications.
   4. Prepare Requests for Proposal (“RFPs”) to be posted online.
   5. Provide information to service providers as needed to clarify information in RFPs and Forms 470.
   6. Solicit and receive proposals from service providers for requested services.
   7. Prepare comparisons of proposals from service providers.
   8. Complete contracts for eligible E-Rate services as specifically directed by the Applicant’s authorized representative.
c. Consider and take action on beginning the school year in distance learning mode with limited, managed access to school buildings for staff members. Effective August 18th, 2020, College Bound Academy students will learn remotely using a combination of small group instruction, digital curricula, and hands on assignments and activities that can be completed in the home or another safe location. Students will remain in distance learning mode for the first thirteen weeks of school.

Rationale: Based on the advice of local health experts, the CoVid-19 data for Tulsa County is not yet showing signs of abating. Guidance from local and national health professionals recommends continued safe distancing, consistent use of face masks, and frequent hand washing as key preventative measures. Even with these measures in place, however, using the newly appointed Oklahoma State Department of Education CoVid Alert guidance for schools, conditions in Tulsa are not at a level that makes it safe to bring a large number of students together in-person in our buildings with our staff. At this time, College Bound Academy recommends that the 2020-21 school year begin with our full distance-learning model.

IV. Information Agenda
a. Executive Updates
   i. For the upcoming school year, we will need certain flexibilities in response to the ramifications of COVID-19 on learning and instruction. These flexibilities include, but are not limited to, matters involving attendance, grading, enrollment criteria and processes, academic expectations, student behavior, and safety drills.

b. Committee Updates
   i. Finance Committee
   ii. Development Committee
   iii. Governance Committee
   iv. Academic Achievement Committee

V. Announcements
a. The next meeting of the Board will be held on August 25, 2020 at 5:30pm. We anticipate modifying the schedule of our regular meetings with the Tulsa County Clerk such that the August 25, 2020, regular meeting is scheduled via videoconference or audio conference as provided by law.

VI. Public Comments
VII. Motion and Vote to Adjourn